

The Charging Arrangements

New Connection Services 2018-2019

Board Assurance Statement



New Connection Charges

Board assurance statement

The Board of Yorkshire Water understands that it is accountable for the quality and transparency of the information presented. The Board has reviewed the new connection charges and is supportive of the information that is presented. The Board has obtained comfort from the Audit Committee that there are appropriate controls and assurance processes in place regarding this publication.

The Board can confirm that, to the best of their knowledge, having made all due enquiries and based on sources of evidence that:

- a) Yorkshire Water complies with our obligations relating to the Charging Rules
- b) Yorkshire Water has appropriate systems and processes in place to make sure that the information is accurate. This includes an assurance approach in line with our assurance plan that is risk based and uses a method called 'three lines of assurance'. The assurance process includes audit checks and challenges by senior managers and external independent auditors. Findings from these assurance processes have been fully reviewed and actions to address any concerns have been implemented. The Board Audit Committee has received the findings from the completed assurance reviews
- c) The Board has reviewed and assured the explanation on the balance of charges between Developers and other customers and considers that it has been appropriately explained on how this will be broadly maintained
- d) Yorkshire Water has consulted with relevant stakeholders in a proportionate, timely and effective manner. This consultation has included engagement with developers, self-lay operators and new appointee organisations (and their representatives).

So far as the directors are aware, there is no relevant audit information of which the company's independent technical and financial auditors are unaware. The directors have taken all the steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that the company's independent auditors are aware of the information.

**New Connection Charges Board Assurance Statement
Signed by Yorkshire Water Services Limited Board of Directors**



Anthony Rabin
Chairman



Richard Flint
Chief Executive



Liz Barber
Director of Finance, Regulation & Markets



Pamela Doherty
Director of Service Delivery



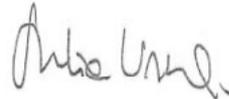
Nevil Muncaster
Director of Asset Management



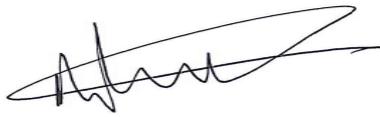
Ray O'Toole
Senior Non-Executive Director



Teresa Robson-Capps
Non-Executive Director



Julia Unwin
Non-Executive Director



Mark Amsden
Company Secretary



Andrew Wyllie
Non-Executive Director



Michael Osborne
Director



Scott Auty
Director



Andrew Dench
Director

yorkshirewater.com

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